



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 19 March 2020 – Following Council

Contents

1	Welcome	2	
2	Public Forum	2	
3	Apologies/Leave of Absence	2	
4	Members' conflict of interest	2	<i>Agenda note</i>
5	Confirmation of order of business	2	<i>Agenda note</i>
6	Confirmation of minutes	2	Attachment 1, pages 6-13
7	Chair's Report	2	Attachment 2, pages 14-15
8	Scotts Ferry Stormwater Management.....	2	Attachment 3, pages 16-22
9	Putorino Landfill Update	3	Attachment 4, pages 23-30
10	Altered basis for valuing unsealed roads	3	<i>Agenda note</i>
11	Infrastructure Group Report February 2020.....	3	Attachment 5, pages 31-50
12	Community and Leisure Assets project updates, February 2020	3	Attachment 6, pages 51-60
13	Late items.....	4	<i>Agenda note</i>
14	Future items for agenda.....	4	
15	Next meeting.....	4	<i>Agenda note</i>
16	Meeting closed.....	4	

The quorum for the Assets and Infrastructure Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Public Forum

3 Apologies/Leave of Absence

4 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

6 Confirmation of minutes

The minutes of the Assets/Infrastructure Committee meeting from 13 February 2020 are attached.

File ref: 3-CT-13-2

Recommendation:

That the Minutes of the 'Assets/Infrastructure Committee' meeting held on 13 February 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A report is attached.

Recommendation:

That the 'Chair's Report' to the 19 March 2020 Assets/Infrastructure Committee meeting be received.

8 Scotts Ferry Stormwater Management

A report is attached.

File: 6-SW-1-6

Recommendations:

- 1 That the report 'Scotts Ferry Stormwater Management' to the 19 March 2020 Assets/Infrastructure Committee meeting be received.
- 2 That the solution proposed by Good Earth Matters Consulting not be considered any further due to the high capital costs and limited improvements in stormwater management it will create.
- 3 That Councils Infrastructure staff proceed with investigation work for the proposed alternative solution that includes the automation of the existing pumps and replacing or restoring the existing subsoil drains.

9 Putorino Landfill Update

A report is attached.

File: 6-SO-1-8

Recommendations:

That the report 'Putorino Landfill Update' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

10 Altered basis for valuing unsealed roads

This will be discussed with Audit New Zealand on 31 March 2020 and will be presented to the Finance/Performance Committee in April.

11 Infrastructure Group Report February 2020

A report is attached.

Recommendation:

That the 'Infrastructure Group Report February 2020' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

12 Community and Leisure Assets project updates, February 2020

A report is attached.

File: 5-EX-3-4

Recommendation:

That the report 'Community and Leisure Assets project updates, February 2020' to the Assets/Infrastructure Committee meeting on 19 March 2020 be received.

13 Late items

As agreed in Item 6.

14 Future items for agenda

15 Next meeting

Thursday 16 April 2020, 9.30am

16 Meeting closed